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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Museum Board of the City of Huntsville due to the expiration of term of Herman Stubbs.

NOW, THEREFORE, BE IT RESOLVED that Herman Stubbs is hereby appointed to fill said vacancy, said appointment to become effective on August 13, 2012 and expiring on August 13, 2018.

ADOPTED this the 23rd day of August, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 23rd day of August, 2012.

Mayor of the City of Huntsville, Alabama